



AGENDA

Housing Authority of Mono County

Board of Supervisors Chambers

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

January 15, 2008

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5538. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the County Clerk's Office in Bridgeport, California. You can view this agenda at www.monocounty.ca.gov.

1:30 p.m. Call meeting to Order

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY on items of public interest that are within the subject matter jurisdiction of the Housing Authority. (Speakers may be limited in speaking time depending upon the amount of business and the number of persons wishing to address the Housing Authority.)

- 1) Approval of Minutes**
Special meeting of November 13, 2007.
- 2) Commission Member Reports**
The Commission may, if time permits, take Commissioner Reports at any time during the meeting and not at a specific time.
- 3) Strategic Planning Introduction (Dewey Bandy, California Coalition for Rural Housing)**
Approximately 30 Minutes
RECOMMENDED ACTION: Conduct introductory strategic planning workshop with the California Coalition for Rural Housing, and provide any desired direction to consultant/staff. Fiscal impact: \$15,000.
- 4) Crowley Lake Estates Update (Larry Johnston and Scott Burns)**
Approximately 15 Minutes
RECOMMENDED ACTION: Consider Crowley Lake Housing Company, LLC, request for financial concessions, and provide any desired direction to staff. Fiscal impact: To be determined.

5)
Approximately
15 Minutes

Housing Mitigation Timing for Subdivisions (**Larry Johnston and Mark Magit**)
RECOMMENDED ACTION: Conduct workshop regarding timing of housing mitigation requirements for subdivisions, and provide any desired direction to staff.
Fiscal impact: None.

ADJOURNMENT

The Housing Authority may meet in special session on **February 12, 2008**, in the Board of Supervisors Chambers, County Courthouse, Bridgeport, California.

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